



# GALWAY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

September 7, 2017  
6:30 PM - High School Library

## CALL TO ORDER

The meeting was called to order by Board of Education President Jay Anderson at 6:30 PM in the High School Library.

PLEDGE OF ALLEGIANCE - Was recited.

ADDITIONS TO THE AGENDA - Were noted.

PUBLIC COMMENT ON AGENDA ITEMS - None.

## BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn, Joan Slagle

## BOARD MEMBERS ABSENT

Stacey Caruso-Sharpe

## OTHERS PRESENT

Shannon C. Shine, Superintendent of Schools; Frank Ferraro, Business Administrator; Terry and Arlene Ostrander, Community Members.

ADDITIONS/REVISIONS TO THE AGENDA – were noted

PRESENTATION - None.

## SUPERINTENDENT'S REPORT

Mr. Shine reported that Opening Day for staff began with a flood in the high school as a result of a pipe bursting inside of a wall which has since been repaired. He commended the emergency school response team and the transportation department for a job well done in responding to a school bus accident on Opening Day for students. The Bus Driver and student on the bus were not injured. Students are back to school for the start of the 2017-18 school year and everything is running smoothly. Comment was made that student enrollment is increasing and that some families have moved from other districts because they have heard how great Galway is.

APPROVAL OF CONSENT AGENDA

Motion Melodye Eldeen, Second Dennis Schaperjahn to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
August 24, 2017	Board Meeting Minutes		
CSE / CPSE RECOMMENDATIONS			
Approve CSE/CPSE recommendations as presented to the Board prior to the meeting.			
RESIGNATIONS			
NAME	TITLE	EFFECTIVE DATE	
Diane Sartin	Spanish Teacher	08/30/17	
Linda Danison	Teacher Aide	08/29/17	
Jennifer Flint	Teacher Aide	08/26/17	
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Melanie McDonald	Summer Curriculum	\$29/hour	08/15/17
Allison Leonardo	Summer Curriculum	\$29/hour	08/15/17
David Sargent	Volunteer Asst. Soccer Coach	-	09/01/17
Amy David	Art Club Advisor	\$1,030/year	09/01/17
Stephanie Hogan	Banana Splits (up to 4)	\$303/year	09/01/17
Stephanie Hogan	After School ELA/Math & Homework Lab	\$42/hour	09/01/17
Gary Barrow	Music Department Head	\$2,452/year	09/01/17

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

PERSONNEL

1. Motion Linda Jackowski, Second Dennis Schaperjahn

Approve the appointment of Kristen Johnson as a Substitute Spanish Teacher at Step B1 of the GTA Contract \$42,060/year pro-rated effective September 6, 2017 - October 20, 2017.

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

NEW BUSINESS

The Board expressed their concerns of grass growing on the District's recently coated outdoor track and runways. Mr. Shine stated that the warranty is still valid and that he has been in contact with the school's attorney to ensure they were aware of the situation and to preserve our rights into the future. An update will be provided at the next meeting. It was suggested that an indoor/outdoor carpet be placed where cleats may be a problem as they can tear up the surface of the track.

OLD BUSINESS

1. Motion Linda Jackowski, Second Dennis Schaperjahn

Following a 2nd reading, adopt the following Board of Education Policies & Regulations with the exception of Policy #1500 Public Use of School Facilities allowing more time to review the policy:

- 6000 Fiscal Management Goals
- 6110 Budget Planning
- 6110R Budget Planning Regulation
- 6150 Budget Transfers
- 6240 Investments
- 6240R Investments Regulation
- 6410 Authorized Signatures
- 6600 Fiscal Accounting and Reporting
- 6640 Inventories
- 8505 Charging School Meals

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

PUBLIC COMMENT - None

BOARD MEMBER COMMENTS

Everyone was thanked for providing a great opening day of school for our students. Brita Donovan was thanked for an excellent Staff Development Day and annual Board Retreat. He thought it would be a nice that the Board wear their Opening Day T-shirts to the next Board meeting. Those who were not present on Opening Day will get one before the next meeting. Jay Anderson suggested that the Board establish a Finance Committee consisting of a few board members who would report back to the Board as they did years ago. He asked that Board members think about it and provide their feedback at the next meeting. Currently the Finance Committee consists of the entire Board of Education.

ADJOURNMENT

Motion Melodye Eldeen, Second Dennis Schaperjahn to adjourn at 7:30 PM. All voted aye to approve the motion. Motion passed. 6-Yes 0-No

Respectfully submitted,  
*Linda M. Casatelli*  
Linda M. Casatelli  
District Clerk